

CARMEL VALLEY COMMUNITY PLANNING BOARD
c/o Pardee Homes
Attn: Allen Kashani, CVCPB Secretary
6025 Edgewood Bend Court
San Diego, CA 92130
858-794-2571 / Fax: 858-794-2599
www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD
7 pm, Thursday, July 22, 2010
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, Ca 92130

A G E N D A

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** – June 8, 2010, June 23, 2010 & July 13, 2010
- C. CONSENT AGENDA:**
- D. PUBLIC COMMUNICATION** – Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.
- E. ANNOUNCEMENTS** – San Diego Police Department, San Diego Fire Department, United States Marine Corps
- F. WRITTEN COMMUNICATIONS**
- G. COMMUNITY PLANNER REPORT** – Bernie Turgeon, City of San Diego
- H. COUNCIL DISTRICT 1 REPORT** – Mel Millstein, Office of Councilmember Lightner
- I. MAYOR’S REPORT** – Stephen Lew, Office of Mayor Jerry Sanders
- J. COUNTY BOARD OF SUPERVISOR’S REPORT** – Sachiko Kohatsu, Office of Supervisor Pam Slater
- K. STATE ASSEMBLY REPORT** – Office of Assemblymember Fletcher
- L. INFORMATION AGENDA:**
- M. ACTION AGENDA:**
 - 1. Neighborhood 10:** Consider proposed Unit 8 access easement, city project #201005.
 - Applicant – Curtis Turner, Latitude 33
 - 2. T-Mobile:** Consider proposed cellular site at Hartfield.
 - Applicant – Becky Siskowski
 - 3. Clearwire:** Consider proposed cellular site at Beth Am.
 - Applicant – Becky Siskowski
 - 4. Grand Del Mar:** Consider Grand Del Mar NOV Summary Memo.
 - Applicant – Grand Del Mar

5. **Flower Hill Promenade:** Consider proposed redevelopment of Flower Hill.
• Applicant – M. Rose Jabin, Protea Properties

N. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 1. | Regional Issues & Design Review | Anne Harvey/Jan Fuchs |
| 2. | F.B.A. | Frisco White |
| 3. | M.A.D. | Dave Mc Intyre |
| 4. | M.A.D. N 10 | Laura Copic |
| 5. | M.A.D. PHR | Dean Dubey/Manjeet Ranu |
| 6. | By-Laws/Elections/Policies/Procedures | David Bartick |
| 7. | Community Concourse | Vacant |
| 8. | Trails | Anne Harvey |
| 9. | CVREP | Christian Clews |
| 10. | San Dieguito River Park | Anne Harvey/Jan Fuchs |
| 11. | Route 56 Steering Committee | Scott Tillson/Jan Fuchs |
| 12. | CPC | Manjeet Ranu |
| 13. | Signage | John Dean |
| 14. | Prop M Exploratory Committee | Scott Tillson/David Bartick/Jan Fuchs |

O. CHAIR's REPORT

P. OLD / ONGOING BUSINESS:

Q. ADJOURNMENT

- R. NEXT MEETING:** Thursday, August 26, 2010
Carmel Valley Library, 7 pm